COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA REGULAR MEETING, SEPTEMBER 28, 2015, 7:00 PM COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL 209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. CONSENT AGENDA
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the September 14, 2015 City Council meeting minutes
 - C. Resolution 15-254, setting a Public Hearing for October 12, 2015, 7:00 p.m., for the Industrial Park Levee Improvements, Phase 2 Project (FY16-07)
 - D. Mayor's Appointments
 - E. Notice's of Claim (4)

4. MAYOR'S PROCLAMATION

A. Designating "October 2015 as Dysautonomia Month"

5. PUBLIC HEARINGS

- A. Resolution 15-255, authorizing disposal of City property legally described as the east 60 feet of Lot 11, Babbitt Place
- B. Resolution 15-256, authorizing disposal of City property legally described as Lot 15, Block 3, Harriman Place
- C. Resolution 15-257, approving the request for proposals for the Kanesville Boulevard (US Hwy 6) Traffic Adaptive Signal Control Project (FY15-20A)
- D. Resolution 15-258, granting final plat approval for a one-lot minor subdivision to be known as Hawkeye Heights Subdivision, Phase II

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 by Friday, September 25, 2015, 5:00 p.m.

6. ORDINANCES ON 1ST READING

- A. Ordinance 6244, repealing Ordinance No. 5757 which approved the Tax Increment Financing District for the Bart's Motel Urban Renewal Area and setting a Public Hearing for October 12, 2015, 7:00 p.m.
- B. Ordinance 6245, amending the zoning map as adopted by reference in Section 15.02.070 by rezoning 7.80 acres (m/l) of land located on the north side of Greenview Road, in the SE1/4 NE1/4 of Section 5-74-43, City of Council Bluffs, Pottawattamie County, Iowa, more particularly described as: commencing at the east quarter corner of said Section 5: thence north 88°28'15" west (an assumed bearing), a distance of 313.61 feet along the south line of said southeast quarter of the northeast quarter; thence north 01°43'41" east, a distance of 53.00 feet to the point of beginning; thence north 88°28'15"west, a distance of 817.90 feet; thence north 01°34'00" east, a distance of 100.00 feet; thence south 88°28'15" east, a distance of 421.64 feet; thence north 01°31'45" east, a distance of 652.53 feet; thence south 88°28'15" east, a distance of 398.81 feet; thence south 1°43'41" west, a distance of 752.54 feet to the point of beginning, from R-3/Urban Residential District (County) to R-1/Single-Family Residential District (City) as defined in Chapter 15.08B and setting a Public Hearing for October 12, 2015, 7:00 p.m.
- C. Ordinance 6246, amending the zoning map as adopted by reference by rezoning the properties legally described as Lots 6 through 10, Block 1, Haggs First Addition from R-3/Low Density Multi-Family Residential District to A-P/Administrative-Professional District; and rezoning properties legally described as Lots 6, 9 and 10, Block 1, Haggs First Addition from R-3/Low Density Multi-Family Residential District to A-P/ Administrative Professional District as defined in Chapter 15.13 and setting a Public Hearing for October 12, 2015, 7:00 p.m.
- D. Ordinance 6247, amending the zoning map as adopted by reference in Section 15.02.070 by rezoning the property located at South 19th Street and Gifford Road and legally described as: SW1/4 NW1/4, part of SE1/4 NW1/4, part of the SW1/4 NE1/4 along with part of Government Lot 2 located in Section 14-74-44 from A-2/Parks, Estates and Agricultural District to I-2/General Industrial District, as defined in Chapter 15.21 and setting a Public Hearing for October 12, 2015, 7:00 p.m.
- E. Ordinance 6248, amending the zoning map as adopted by reference in Section 15.02.070 by rezoning the properties located at 2425, 2427 and 2429 Avenue A, being Lots 11, 12 and 13, Block 37, Central Subdivision, from R-3/Low Density Multi-Family Residential to C-2/Commercial, as defined in Chapter 15.15 and setting a Public Hearing for October 12, 2015, 7:00 p.m.
- F. Ordinance 6249, amending Chapter 2 "Sales Tax Revenue" by creating a New Section "2.30" entitled "Operating a Perpetual Care Cemetery"

7. RESOLUTIONS

- A. Resolution 15-259, repealing the Bart's Motel Urban Renewal Plan and Area
- B. Resolution 15-260, authorizing the Mayor and City Clerk to execute an agreement with Commonwealth Electric Company of the Midwest for the I-80 Pump Station Control Panel Replacement Project (FY15-17A)
- C. Resolution 15-261, authorizing the Mayor and City Clerk to execute an Iowa Department of Transportation Addendum to Agreement No. U-2015-16952 in connection with I-80\I-29 Interstate Improvements
- D. Resolution 15-262, granting preliminary subdivision plan approval of a six lot industrial subdivision to be known as South Pointe Subdivision, Phase 2
- E. Resolution 15-263, authorizing the purchase of Structural Fire Fighting Personal Protective Equipment for the Council Bluffs Fire Department
- F. Resolution 15-264, authorizing the Mayor and City Clerk to execute an agreement with MFT Construction, Inc. for the River's Edge Subdivision Improvement Project, Phase II
- G. Resolution 15-265, approving the Street Finance Report ending June 30, 2015

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. New Beer/Liquor/Wine & Outdoor Permit Application:
 - 1. CB Pitchers & Pints, 154 West Broadway
 - 2. Casey's General Store, 1928 Sherwood Drive (contingent upon dept. approval)
- B. Renewal of Beer/Liquor Wine and Outdoor Permit Applications:
 - 1. Bluffs Elks Lodge, 380 McKenzie Avenue
 - 2. Brewski's Beverage, 726 Creek Top
 - 3. Dixie Quicks Luncheonette, 157 West Broadway
 - 4. Horseshoe Casino, 2701 23rd Avenue
- C. Special Event Beer/Liquor/Wine & Outdoor Permit Application:
 - 1. T'z,128 West Broadway
- 9. CITIZENS REQUEST TO BE HEARD
- 10. OTHER BUSINESS
- 11. ADJOURNMENT